



---

# MEANINGFUL DISCLOSURE AT THE POINT OF CARE AGENDA

---

AGENDA FOR THE SEPTEMBER 25, 2013 MEETING OF THE  
PATIENT CHOICE AND MEANINGFUL DISCLOSURE WORK GROUP, MEANINGFUL  
DISCLOSURE AT THE POINT OF CARE SUBCOMMITTEE, OF THE ILLINOIS HEALTH  
INFORMATION EXCHANGE AUTHORITY BOARD

The Illinois Health Information Exchange Authority ("Authority"), pursuant to notice duly given, is holding a meeting of the Patient Choice and Meaningful Disclosure Work Group, Meaningful Disclosure at the Point of Care Subcommittee, on September 25, 2013, at or around 9:30 a.m. at the James R. Thompson Center, 100 W. Randolph St., Suite 2-025, Chicago with telephone conference call capability.

Chicago/Room 2-025 and Springfield/3rd Floor Small/Director's Video Conference Room  
Main Dial-in 888-494-4032 Pass code 254-127-7056

The agenda for the meeting will be as follows:

1. Welcome and Attendance [9:30-9:40]
  - a. Discussion and Approval of the Minutes from the September 4<sup>th</sup> meeting
  - b. Comments from Chair, Marcia Matthias
2. Discussion of the Sample Statutory Notice - Two forms [9:40-10:30]
3. Discussion of Sample NPP Language [10:30-10:50] [Break 10:50-11:00]
4. Discussion of Revised "Patient Opt-Out Choice and Meaningful Disclosure" Policy [11:00 – 11:40]
5. Discussion of Revised Action Plan [11:40-12:10]
6. Discussion of Non-Participation (Opt-Out) and Participation (Opt-Back-In) Forms [12:10-12:20]
7. Opportunity for Public Comment
8. Adjourn

All meetings will be accessible to handicapped individuals in compliance with pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact OHIT at least five business days prior to the meeting so that we may best accommodate their needs.